

NOTICE OF  
ANNUAL MEETING OF  
THE GRAND STRAND HUMANE SOCIETY

Date of Notice: October 30, 2008

Dear Member:

Pursuant to Article IV, Section 6 of the By-Laws of the Grand Strand Humane Society, you are hereby provided notice of the 2008 Annual Meeting of the Grand Strand Humane Society, as follows:

Date: November 17, 2008

Time: 6:00 p.m.

Location: Trinity Episcopal Church  
3000 North Kings Highway  
Myrtle Beach, SC 29577

Purpose: Election of Directors  
Vote Upon Restated and Amended By-Laws of the Grand Strand Humane Society, Inc.  
Conduct any other business authorized by the Members present at the Meeting

Nominations for Directors may be accepted at the Meeting.

Each active member is entitled to one (1) vote on any matters to be decided at the Meeting. Those Members present at the meeting shall constitute a quorum. Voting by proxy is not permitted.

A copy of the text of the current By-Laws, the proposed Restated and Amended By-Laws and a summary showing the changes made to the current By-Laws, are available at the Grand Strand Humane Society's office location at 3241 Mr. Joe White Avenue, Myrtle Beach, Monday through Friday from 11:00 a.m. to 6:00 p.m. In addition, such documents can also be accessed on the Society's website at: [www.grandstrandhumanesociety.com](http://www.grandstrandhumanesociety.com).

Very Truly Yours:  
Sandy Brown  
President of the Grand Strand Humane Society